

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

(To be attended electronically.

Public attending

Dial: +1 647 374 4685,

Enter meeting ID: 430 170 105)

April 7, 2020 – 6:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting March 3rd and the Tri-Council meeting March 9th, 2020. (March 17th meeting was cancelled).

3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)

4. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP)

Roadside Mowing PW 1-20 tender for Hodge Excavation in the amount of \$4,292.00 plus HST.

5. STAFF REPORTS

FIRE CHIEF: Fire Department Updates

PUBLIC WORKS: Roads Department updates, tires for the Grader (resolution),

DEPUTY CLERK: 2020 Yard Sale (resolution).

TREASURER: Tri-Council budgets (resolutions) and finance updates.

6. COUNCILLOR'S REPORT(S):

7. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

GENERAL CORRESPONDENCE:

Regional Recreation Committee: Amazing Race, Haunted Highlands and Northern Expo (resolution).

Almaguin Community Economic Development (ACED): Support of broadband service improvement project with Spectrum (resolution).

8. BY-LAWS

- By-law to enter into a contract with Danval Construction.
- By-law to confirm the meetings of Council.

9. CLOSED SESSION (If Required)

10. IMPORTANT DATES

- April 21, 2020, Regular Council 6:00 p.m.

11. ADJOURNMENT